

10-09-2001



101867669

SHEET

Attorney Docket No.: 46411-0089-1028

To the Honorable Commissioner of Patent and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Heublein, Inc.
a Connecticut corporation

10/12/01

2. Name and address of receiving party(ies):

IDV North America, Inc.
450 Columbus Boulevard
P.O. Box 778
Hartford, Connecticut 06103-180

OCT 2 2001

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other:

Execution Date: June 30, 1997

Effective Date: July 1, 1997

- ☐ Individual(s) citizenship:
☐ Association:
☐ General Partnership:
☐ Limited Partnership:
☒ Corporation-State: Connecticut
☐ Other:

If assignee is not domiciled in the U.S.A., a domestic representative designation is attached: ☐ Yes; ☒ No

(Designations must be a separate document from Assignment)

4. Application number(s) or registration number(s):

A. Trademark Application No.(s):

B. Trademark Registration Nos.:

330,899; 513,428; 328,594; 862,846; and, 907,665.

5. Name and address of party to whom
correspondence document should be mailed:

Maria D. Castner
Morgan, Lewis & Bockius LLP
1800 M Street, N.W.
Washington, D.C. 20036

Telephone: 202-467-7816
Facsimile: 202-467-7176
E-Mail: mcastner@morganlewis.com

6. Total number of applications and registrations involved: 5

7. Total fee (37 CFR 3.41) Cal. 1 x \$40.00 = \$ 40.00
4 x \$25.00 = \$ 100.00
Total \$ 140.00

☐ Authorized to be charged to deposit account

8. Deposit account number: 13-4520

DO NOT USE THIS SPACE

9. Statement and signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Maria D. Castner
Name of Person Signing

Maria D. Castner

Signature

October 2, 2001

Date

Total number of pages including cover sheet, attachments and document: 2

**CERTIFICATE AMENDING
THE
CERTIFICATE OF INCORPORATION
OF
HEUBLEIN, INC.**

The undersigned officer of Heublein, Inc., a Connecticut corporation (the "Corporation"), hereby certifies that:

- (1) The name of the Corporation is Heublein, Inc.
- (2) The Certificate of Incorporation of the Corporation is hereby amended in accordance with the following resolution:

RESOLVED: that at 8:45 a.m. on July 1, 1997, the Article First of the Certificate of Incorporation of the Company be amended to read as follows:

"The name of the Corporation (which is hereinafter referred to as "the Company") is IDV North America, Inc."

- (3) The resolution set forth above was approved by the shareholders of the Corporation pursuant to Section 33-698 of the Connecticut General Statutes on June 13, 1997. No shares are required to be voted as a class. The total number of shares entitled to vote on the amendment was as follows:

Total Number of Shares Voted: 1,000 Vote Favoring Adoption: 1,000

Such vote being sufficient for approval of the amendment.

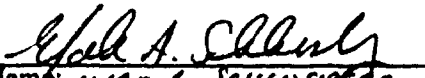
- (4) The Board of Directors further approved the amendment to the Certificate of Incorporation of the Corporation pursuant to Section 33-749 of the Connecticut General Statutes on June 13, 1997 by passing the following resolution:

RESOLVED: that on July 1, 1997, the Article First of the Certificate of Incorporation of the Company be amended to read as follows:

"The name of the Corporation (which is hereinafter referred to as "the Company") is IDV North America, Inc."

- (5) Pursuant to the resolutions of amendment, this Certificate of Amendment shall become effective at 8:45 a.m. on July 1, 1997 (the "Effective Date").
- (6) Dated this 30th day of June, 1997.

Heublein, Inc.

By: 
Name: Mark A. Schwab
Title: Att. & Sec.